

November 13th, 2018

**VILLAGE OF RAPIDS CITY
REGULAR BOARD MEETING**

- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- II. Consent "Omnibus" Agenda
 - A. Approval of the Regular Meeting Minutes 10/09/2018
 - B. Approval of the Monthly Bills 11/2018
 - C. Approval of the Treasurers Report – Barber 10/2018
- III. Persons To Address The Board
 - Lohman Companies – Todd Lohman - Employee Insurance
 - Benefit Planners – Employee Insurance
- IV. Reports and Communications
 - A. President – Mire
 - Sulphur Creek Project Update
 - Village Audit
 - Intergovernmental Agreement
 - Business Owners Meeting 11-14-18 at 6:00pm
 - Zaragoza refund
 - B. Police - Chief Perley
Report as presented.
 - C. Attorney - Lee
 - D. Fire - Chief Carey
Report as presented.
 - E. Director of Public Works Report - Bump
Report as presented.
- V. Committee Reports
 - A. Building, Zoning & Planning – Fiems
Review of Planning & Zoning Commission Minutes
 - B. Personnel & Finance – Clark
 - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
 - 4th Avenue & 13th Street Project Update
 - Liquor Ordinance
 - D. Elections – Mire
 - E. Parks, Recreation & Cemetery – Robertson
Sulphur Creek Park - Mulch
 - F. Ordinance & Licenses – Schneider
 - G. Community Relations, Event Planning & Public Safety – Fowler
 - MUNICES update
 - Children's Holiday Craft Party
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Executive Session
- IX. Adjournment